

H33643

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BASIC AMENDMENT

PARADISE REALTY AND MANAGEMENT CO., INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Name Change 6/18/99 DC

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AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
PARADISE REALTY AND MANAGEMENT CO., INC.

WHEREAS, the Articles of Incorporation of PARADISE REALTY AND MANAGEMENT CO., INC. were filed with and approved by the Secretary of State of Florida on the 12th day of December, 1984; and

WHEREAS, it is the intention of the sole director and the sole shareholder of PARADISE REALTY AND MANAGEMENT CO., INC. that the Articles of Incorporation be amended in accordance with the Amendment to the Articles of Incorporation hereinafter set forth; and

WHEREAS, the proposed Amendment to the Articles of Incorporation of PARADISE REALTY AND MANAGEMENT CO., INC. hereinafter set forth was approved by the sole shareholder and the sole director of PARADISE REALTY AND MANAGEMENT CO., INC. on the 14th day of June, 1999; and

WHEREAS, the approval of the Secretary of State of Florida of the proposed Amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of PARADISE REALTY AND MANAGEMENT CO., INC. are hereby amended by deleting in its entirety the present Article I and by substituting therefor the following, to-wit:

"ARTICLE I
Name

The name of this corporation shall be: Ocala Adventure Real Estate, Inc."

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation is hereby executed on behalf of PARADISE REALTY AND MANAGEMENT CO., INC. this 14th day of June, 1999.

PARADISE REALTY AND MANAGEMENT
CO., INC.

By: 

Frederick J. Bischoff, President

Prepared by:
Curt P. Creely, Esq.
Post Office Box 1438
Tampa, Florida 33601
(813) 228-7411
Florida Bar #: 0054712

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